



Village of Savoy

Wednesday, June 17, 2020– 7:00 p.m.

Village of Savoy Board of Trustees Meeting

Meeting Location:

Robert C. McCleary Municipal Center

611 North Dunlap Avenue

Savoy, IL

Note: The full Board of Trustees Meeting packet is now available online at least 48 hours prior to the meeting at: www.village.savoy.il.us

REVISED AGENDA **BOARD OF TRUSTEES MEETING**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC PARTICIPATION
4. OTHER AGENDA ITEMS – MAY BE DISCUSSED BUT NOT ACTED ON
5. CLOSED EXECUTIVE SESSION – Need Motion to go into a Closed Executive Session immediately following this meeting for the purposes of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village of Savoy under Exception No. 5 (ILCS 120 (c) (1) of the Open Meetings Act (OMA) and to include the Acting Manager, Levi Kopmann, and Village Clerk, Billie Krueger in attendance.
6. BUSINESS
 - A. ORDINANCE NO. 2020-04 – AN ORDINANCE ELIMINATING THE POSITION OF VILLAGE MANAGER, ESTABLISHING THE POSITION OF VILLAGE ADMINISTRATOR, AND REAFFIRMING THE POSITION OF PUBLIC WORKS DIRECTOR
 - B. APPROVAL OF VILLAGE ADMINISTRATOR RECRUITMENT PROPOSAL
7. STAFF REPORTS
 - A. VILLAGE TREASURER
 - B. SAVOY FIRE DEPARTMENT
 - C. SAVOY RECREATION CENTER
8. BOARD OF TRUSTEES COMMUNICATIONS
9. CORRESPONDENCE/THANK YOUS, MISC. – See Correspondence, etc. in your folder.
10. FUTURE MEETINGS (All meet at Robert C. McCleary Municipal Center, 611 N. Dunlap, unless otherwise noted (SEE JULY 2020 CLERK'S CALENDAR))
11. RECESS FOR CLOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL UNDER EXCEPTION NO. 5 OF THE OPEN MEETINGS ACT
12. RECONVENE OPEN AND PUBLIC MEETING
 - A. VILLAGE OF SAVOY STAFF WAGE PROPOSAL FOR FY 2020-2021
13. ADJOURN